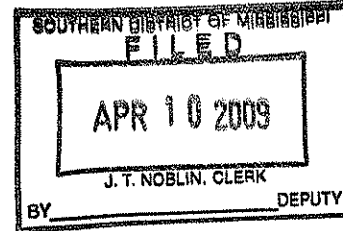


FORM TO BE USED BY PRISONERS IN FILING A COMPLAINT UNDER THE CIVIL RIGHTS ACT, 42 U.S.C. § 1983

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI**

**COMPLAINT**BALLARD  
(Last Name)144873  
(Identification Number)DEON  
(First Name)SCOTT  
(Middle Name)Southern Miss. Correctional Institution  
(Institution)P.O. Box 1419 - Leakesville, MS 39451  
(Address)(Enter above the full name of the plaintiff, prisoner, and address  
plaintiff in this action)

CIVIL ACTION NUMBER:

3:09cv234-TSL-JCS

(to be completed by the Court)

v.  
Richland Police Department -  
Lt. DALTON J. McDONALD -  
BENJAMIN L. DRAKE

(Enter above the full name of the defendant or defendants in this action)

**OTHER LAWSUITS FILED BY PLAINTIFF****NOTICE AND WARNING:****The plaintiff must fully complete the following questions. Failure to do so may result in your case being dismissed.**

- A. Have you ever filed any other lawsuits in a court of the United States? Yes ( ) No ( ☒ )
- B. If your answer to A is yes, complete the following information for each and every civil action and appeal filed by you. (If there is more than one action, complete the following information for the additional actions on the reverse side of this page or additional sheets of paper.)
- Parties to the action: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  - Court (if federal court, name the district; if state court, name the county): \_\_\_\_\_  
\_\_\_\_\_
  - Docket Number: \_\_\_\_\_
  - Name of judge to whom case was assigned: \_\_\_\_\_
  - Disposition (for example: was the case dismissed? If so, what grounds? Was it appealed? Is it still pending?): \_\_\_\_\_

## PARTIES

(In item I below, place your name and prisoner number in the first blank and place your present address in the second blank. Do the same for additional plaintiff, if any).

I. Name of plaintiff: DEON S. BALLARD Prisoner Number: 144373

Address: Post Office Box 1419 - Leakesville, ms 39451

(In item II below, place the full name of the defendant in the first blank, his official position in the second blank, and his place of employment in the third blank. Use the space below item II for the names, positions, and places of employment of any additional defendants.)

II. Defendant: BRANDON Q Thurman is employed as  
Police Officer at Richland Police Department

The plaintiff is responsible for providing the court the name and address of each plaintiff(s) as well as the name(s) and address(es) of each defendant(s). Therefore, the plaintiff is required to complete the portion below:

## PLAINTIFF:

NAME: DEON Scott. - ADDRESS: South Mississippi Correctional Institution  
BALLARD P.O. Box 1419 Leakesville, ms 39451

## DEFENDANT(S):

NAME: DALTON J. McDONALD ADDRESS: Richland Police Department  
BENJAMIN L. DRAKE 371 Scarbrough St  
BRANDON Q THURMAN Richland, ms 39218  
PH # 601-426-1554  
EX # 601-426-1565

### GENERAL INFORMATION

- A. At the time of the incident complained of in this complaint, were you incarcerated because you had been convicted of a crime?  
Yes ( ) No ( ☒ )
- B. Are you presently incarcerated for a parole or probation violation?  
Yes ( ) No ( ☒ )
- C. At the time of the incident complained of in this complaint, were you an inmate of the Mississippi Department of Corrections (MDOC)?  
Yes ( ) No ( ☒ )
- D. Are you currently an inmate of the Mississippi Department of Corrections (MDOC)?  
Yes ( ☒ ) No ( )
- E. Have you completed the Administrative Remedy Program regarding the claims presented in this complaint?  
Yes ( ☒ ) No ( ), if so, state the results of the procedure: At Rankin Co. Jail I have sent many letters to the Richland Police Department all with no reply.
- F. If you are not an inmate of the Mississippi Department of Corrections, answer the following questions:
1. Did you present the facts relating to your complaint to the administrative or grievance procedure in your institution?  
Yes ( ) No ( )
  2. State how your claims were presented (written request, verbal request, request for forms): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  3. State the date your claims were presented: \_\_\_\_\_
  4. State the result of the procedure: \_\_\_\_\_  
\_\_\_\_\_

## STATEMENT OF CLAIM

- III. State here as briefly as possible the facts of your case. Describe how each defendant is involved. Also, include the names of other persons involved, dates, and places. Do not give any legal arguments or cite any cases or statutes. If you intend to allege a number of different claims, number and set forth each claim in a separate paragraph. (Use as much space as you need; attach extra sheet if necessary.)

On October 6, 2007 the defendant - Deon S. Ballard was stopped by a Richland Police Officer. The officer was Mr. M.C. Donald. This officer walked up to my car and asked me how I been in a Robbery. I the defendant stated "no". The Officer then called his Dispatcher for S.D. Information. The dispatcher stated that the "wrate" was a light skinned Black wrate in a gold colored car. The Officer then seen I was not light skinned - not in a gold Impala - car. Nor with a white - tee on. Therefore Off. M.C. Donald told me to get out of my car and walk to the back of my car. The officer then patted me down, but did not feel or see a gun. After that other officers came where I was stopped (on E-20). Next pg:

## RELIEF

- IV. State what relief you seek from the court. Make no legal arguments. Cite no cases or statutes.

The relief I seek is for I the defendant to get back from the Richland P.D. All Diamond jewelry that was seized, an Armed Robbery Case dropped or dismissed. Also for the defendant - Deon S. Ballard not to come back to the state of Mississippi, An plaintiff paid for jewelry if lost.

Signed this 5 day of April, 2009.

Deon S. Ballard 144373  
P.O. Box 1441 Lakesville MS 39451  
Signature of plaintiff, prisoner number and address of plaintiff

I declare under penalty of perjury that the foregoing is true and correct.

4/5/09  
(Date)

Deon S. Ballard  
Signature of plaintiff

Several Richard, Pearl, and Howard Officers arrived. Officer: Mc. Donald, and Ofc: Brandon A. Thurman asked to look into my car, an I stated "no". Therefore Ofc: - Thurman stated in reply "I'm going to look in this Bitch" anyway, an started to look. Before he above said Act was done the defendant was already arrested an in "handcuffs" for Failure to yield to Blue lights an Siren by Ofc: Mc. Donald. - See Exhibit A-pg: 1-5# & Ex: D.

- FACTS:-

① I was not Light-skinned with a white-tee on; from what Officer Mc. Donald seen.

② The defendant was Arrested for failure to yield to Blue lights - without any proof of running nor speeding.

③ I stated "no" to the Officers to look into my car, but Ofc: Thurman looked anyway, an found & seized: 1 Hand Gun, A white-tee shirt that was also Green, Red, and Black, 3 Necklaces, 1 watch, an 1-Bracelet - (All in Diamonds). Also 1 Detroit cap, an sun-Glasses.

At this time the defendant is still standing at the back of his 2006 Chevy Malibu - Tan - in color. At this time Officer: Lynn Ball arrived with some eyewitness to do a "show I.D." on this defendant on "I-20". - A show-up-I.D. -

Therefore when this defendant was I.D. by the said eyewitness: Bridget-Hallingsworth - Ofc: Mc. Donald stated To the defendant you are "re-arrested" for a Armed Robbery."



It was told later that a Robbery happen at "Wendys Restaurant" on Hwy 49 in Richland, MS just "3min" after the defendant was stopped on I-20.

- Fact -

① The dispatcher stated to the Richland P.D. "To look for a light skinned Black male in a Gold Chevy Impala"

On I-20 a Tow Driver came to tow the defendant's 2006 Chevy malibu.

- Fact -

② Officer M. Donald stated to the "Wards" Tow Driver: "Look I need good cause to stop him" "So I can lock his ass up!" - "We are going to put on the "Impound Report" that I stopped a 2006 Impala."

This defendant has 100% proof - Please see Exhibit B-1 to support Fact #2

An Exhibit C for the N.C.S.C. Report on the true name and Type of the defendant's Car.

This Plaintiff is now convicted by a "Open-plea" for the charge of Armed-Robbery on Nov. 17, 2008 Case #19161 - therefore P.C.R. is underway.

Det. Benjamin Drake came to I-20 and started to take pictures of my property and stated to me "you won't get your jewelry back! This stuff is mine."

pg. 6

# **RICHLAND POLICE DEPARTMENT** **INCIDENT NUMBER: 2007100120**

DATE: 10/24/2007

Page 1

Received: 10/06/2007 23:50 Incident No: 2007100120  
 Dispatched: 23:50 Location: 902 HWY 49 S RICHLAND  
 Enroute: Occurrence: 10/06/2007 23:50  
 Arrived: 23:53 11:53 pm  
 Completed: 10/07/2007 01:07 am

Signal: 75J1

Status Date/Time: 10/07/2007 02:13 Status: UCR REPORT Clearance Reason/Date:

Status Date/Time: 10/07/2007 02:13 Status: CLEARED BY ARREST Clearance Reason/Date:

Dispatch Notes: RPD0099 10/06/2007 23:53:08:

LIGHT SKINNED B/M IN A GOLD COLORED CAR HAS JUST HELD UP CASHIER AT WINDOW BY GUNPOINT  
 AND LEFT SCENE HEADING HWY 49 N/B

RPD0099 10/07/2007 0:26:09: 8:04 pm

MATCHING DESCRIPTION OF VEHICLE WAS LOCATED AND STOPPED AT I-20 W/B JUST UNDER I-55  
 RPD0099 10/07/2007 0:28:09:

DEON BALLARD 366988781

MS 10-28 345HNS  
 RPD0099 10/07/2007 0:29:37:

HI POINT .380 CALIBER WITH SER # P859714 WAS DISCOVERED IN DRIVER'S VEHICLE

## \*\*\*\*\* COMPLAINANT(S) \*\*\*\*\*

ID # WENDY'S,

TYPE OF INDIVIDUAL B

Home/Business

(000) 000-0000

(000) 000-0000

(000) 000-0000

ID # HOLLINGSWORTH, BRIDGET A

TYPE OF INDIVIDUAL I

Home/Business

(000) 000-0000

(000) 000-0000

(000) 000-0000

ID # RPD0079 MCDONALD, DALTON J.  
 391 SCARBROUGH ST , RICHLAND MS 0000

TYPE OF INDIVIDUAL O

Home/Business

(601) 000-0000

(601) 000-0000

(601) 000-0000

ID # HAYES, CHERYL

TYPE OF INDIVIDUAL I

Home/Business

(000) 000-0000

(000) 000-0000

(000) 000-0000

## \*\*\*\*\* OFFENDER \*\*\*\*\*

ID # 75016939 BALLARD, DEON SCOTT  
 5741 ANGLE , JACKSON MS 392060000

TYPE OF INDIVIDUAL I

Home/Business

(601) 000-0000

(601) 000-0000

(601) 862-0224

Exhibit (A)

# RICHLAND POLICE DEPARTMENT

## INCIDENT NUMBER: 2007100120

DATE: 10/24/2007

Page 3

 INJURY TYPE(S) ☒ None ☐ Broken Bones ☐ Internal ☐ Lacerations ☐ Minor ☐ Major ☐ Teeth ☐ Unconscious

### \*\*\*\*\* PROPERTY \*\*\*\*\*

Property ID#: 85011046

Type: 20 MONEY

1 ROBBERY-ARMED

Connected With (Party, Offense):

Serial/VIN:

Year:

Make:

Model:

Color:

Style:

License\State\Exp:

☐ Locked☐ Keys

Value: \$201.00

Insurance:

Lien:

Towed By:

Owner:

Owner ID#:

Caliber:

☐ Registered

Reported Stolen ID#:

Returned/Sold - Date/Amount:

0.00

Notes: \$ 201.00 FOUND IN SUSPECTS LEFT FRONT PANTS POCKET.

Status: R

RECOVERED

Agency: RPD

Value: 0.00

Quantity: 0.00

Status Date/Time: 10/06/2007 23:53 Location: I-20 WB

Comments:

Property ID#: 85011047

Type: 06 CLOTHES/FURS

1 ROBBERY-ARMED

Connected With (Party, Offense):

Serial/VIN:

Year:

Make:

Model:

Color:

Style:

License\State\Exp:

☐ Locked☐ Keys

Value: \$0.00

Insurance:

Lien:

Towed By:

Owner:

Owner ID#: 75016939

Caliber:

☐ Registered

Reported Stolen ID#:

Returned/Sold - Date/Amount:

0.00

Notes: WHITE SHIRT FOUND IN SUSPECTS VEHICLE USED IN ROBBERY.

Status: SE

SEIZED

Agency: RPD

Value: 0.00

Quantity: 0.00

Status Date/Time: 10/06/2007 23:53 Location: VEHICLE I-20 WB

Comments:

Property ID#: 85011048

Type: 17 JEWELRY / PRECIOUS METALS

1 ROBBERY-ARMED

Connected With (Party, Offense):

Serial/VIN:

Year:

Make:

Model:

Color:

Style:

License\State\Exp:

☐ Locked☐ Keys

Value: \$0.00

Insurance:

Lien:

Towed By:

Owner:

Owner ID#: 75016939

Caliber:

☐ Registered

Reported Stolen ID#:

Returned/Sold - Date/Amount:

0.00

Notes: THREE NECKLACES - ONE BRACLET AND A WATCH

Status: SE

SEIZED

Agency: RPD

Value: 0.00

Quantity: 0.00

Status Date/Time: 10/07/2007 05:57 Location: VEHICLE I-20 WB

Comments:



**RICHLAND POLICE DEPARTMENT**  
**INCIDENT NUMBER: 2007100120**

DATE: 10/24/2007

Page 5

Status: SE      SEIZED      Agency: RPD      Value: 0.00      Quantity: 0.00

Status Date/Time: 10/07/2007 06:06 Location: SUSPECT WAS WEARING

Comments:

**\*\*\*\*\* ASSIGNED OFFICER \*\*\*\*\***

MCDONALD, DALTON J.

**\*\*\*\*\* ASSISTING OFFICER \*\*\*\*\***

GRICE, HEATH

BABB, GLYNN

THURMAN, BRANDON Q

**\*\*\*\*\* ASSIGNED DETECTIVE \*\*\*\*\***

DRAKE, BENJAMIN LEE

**\*\*\*\*\* DISPATCHER(S) \*\*\*\*\***

BARTA, JAMES

**\*\*\*\*\* CALL RECEIVED BY \*\*\*\*\***

BARTA, JAMES

**\*\*\*\*\* OTHER PARTY(IES) \*\*\*\*\***

WARD'S TOWING,

# RICHLAND POLICE DEPARTMENT

## INCIDENT NUMBER: 2007100120

14-

DATE: 10/24/2007

Page 6

Agency: RPD

Author: MCDONALD, DALTON J.

Incident No: 2007100120

Title: ARMED ROBBERY WENDY'S

Report Type: I

ON SATURDAY 06 OCTOBER, 2007 AT APPROXIMATELY 2350 HRS. DISPATCH ADVISED OF AN ARMED ROBBERY AT WENDY'S. DISPATCH ADVISED THE OFFENDER WAS A B/M IN A GOLD IMPALA. DISPATCH ADVISED THE OFFENDER WAS ARMED AND LAST SEEN NB ON HWY 49.

*(Mrs. Hollingsworth Did not know what type of car it was / only color)*

I LT. DALTON MCDONALD WAS ON INTERSTATE DR. AT THE EAST FRONTAGE RD. I PULLED TO THE ON RAMP TO HWY 49 NB WATCHING TRAFFIC. TRAFFIC WAS LIGHT. WITHIN A FEW SECONDS I OBSERVED A GOLD IMPALA OR MALIBU NB. AS I TRAVELED OVER THE RAILROAD OVERPASS, I OBSERVED THE VEHICLE TURNING ON THE NEW BRIDGE TO I-20 WB. I ACTIVATED MY BLUE LIGHTS AND SIREN. THE VEHICLE ACCELERATED TRAVELING WEST ON I-20 TOWARDS STATE STREET. I CAUGHT THE VEHICLE UNDER THE I - 55 FLY OVER. THE DRIVER PULLED OVER SHORTLY AFTER I CAUGHT UP TO HIM. THE VEHICLE DIDN'T HAVE A TAG DISPLAYED. THE TAG WAS LATER FOUND LYING FACE DOWN ON THE REAR DECK. THE VEHICLE DIDN'T HAVE ANY PASSENGERS.

I APPROACHED THE DRIVER, HE WAS HOLDING HIS DL AND INSURANCE CARD. I ASKED THE DRIVER TO EXIT THE VEHICLE AND I PATTED THE DRIVER, NO WEAPON WAS FOUND ON THE SUBJECT. HE HAD A ROLL OF CASH WAS IN HIS LEFT FRONT PANTS POCKET. HE STATES HE IS NOT SURE OF THE AMOUNT. LATER WAS COUNTED AND TOTALED \$ 201.00. I ASKED THE DRIVER WHY HE RAN FROM HE STATED HE DIDN'T SEE MY BLUE LIGHTS OR HEAR THE SIREN. SEVERAL RICHLAND, FLOWOOD AND PEARL PD UNITS ARRIVED ON SCENE

THE DRIVER ALSO HAD TWO SCREWS IN HIS LEFT FRONT PANTS POCKET. HE STATES THE SCREWS CAME FROM HIS TAG. HE TOOK IT OFF TO AVOID GETTING STOPPED. I ADVISED HIM THAT HIS TAG WASN'T EXPIRED. HE STATES THAT HE THOUGHT IT EXPIRED AT THE FIRST OF THE MONTH. I MADE CONTACT WITH DISPATCH TO GET MORE ID INFORMATION. DISPATCH ADVISED THE SUSPECT WAS A B/M WEARING A WHITE TEE SHIRT, A CAP TURNED AROUND BACKWARDS OR A STOCKING CAP AND DARK OVAL SHAPED SUNGLASSES.

THE DRIVER WAS WEARING A GREEN TEE SHIRT AND A STOCKING CAP. A WHITE TEE SHIRT, A BLUE CAP AND A PAIR OF OVAL SHAPED SUNGLASSES WAS LAYING ON THE PASSENGER SEAT. THE DRIVER ALSO STATES HE DOESN'T WANT US TO LOOK IN HIS VEHICLE. THE DRIVER WAS PLACED UNDER ARREST FOR FAILURE TO YIELD TO BLUE LIGHTS AND SIREN AND INVESTIGATION OF ARMED ROBBERY. THE OFFENDER WAS MIRANDIZED AT THIS TIME.

*He was arrested before they looked in my car*

DURING THE SEARCH INCIDENT TO ARREST A LOADED HANDGUN WAS FOUND UNDER THE PASSENGER SEAT, THE HANDGUN IS A HIGHPOINT .380 SERIAL P859714. OFC. BABB ARRIVED AT WENDYS. BRIDGET HOLLINGSWORTH WAS WORKING THE DRIVE THRU WINDOW AND ADVISED THAT A B/M IN A GOLD CAR POINTED A BLACK HANDGUN AT HER

**RICHLAND POLICE DEPARTMENT**  
**INCIDENT NUMBER: 2007100120**

DATE: 10/24/2007

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AND TOLD HER TO GIVE HIM ALL THE MONEY OR HE WOULD SHOOT HER. SHE ADVISED THAT IT WASN'T A REVOLVER IT LOOKED LIKE THE ONES POLICE OFFICERS CARRY. SHE GAVE THE OFFENDER A SUM OF MONEY . THEY WASN'T SURE OF THE TOTAL AMOUNT.

DET. DRAKE ARRIVED ON SCENE AND THE INVESTIGATION WAS TURNED OVER TO HIM.

THE VEHICLE IS A 2006 CHEVY MALIBU GOLD IN COLOR, THE MS TAG FOUND LYING FACE DOWN ON THE BACK DECK IS 345 HNS. THE VEHICLE IS REGISTERED TO THE SUSPECT. WARD'S TOWING TOWED THE VEHICLE.

I TRANSPORTED THE OFFENDER TO THE PD WITHOUT INCIDENT. DET. DRAKE AND LT. HIRSHFIELD CONTINUED THE INVESTIGATION. I BOOKED THE OFFENDER AND DET. DRAKE TOOK CUSTODY OF THE OFFENDER TO CONTINUE THE INVESTIGATION AND TO TRANSPORT THE OFFENDER TO RANKIN CO. JAIL

THE WENDY'S EMPLOYEES CAME TO THE PD AND GAVE WRITTEN AND VERBAL STATEMENTS. DET DRAKE HAS THE STATEMENTS.

THE EVIDENCE WAS LOGGED BY MYSELF AND DET. DRAKE AND PLACED IN THE EVIDENCE VAULT.



# Richland Police Department

P.O. BOX 180370 • RICHLAND, MISSISSIPPI 39218

Phone: 601-932-3100 • Fax: 601-936-4614

## Impounded Vehicle Inventory Report

DUI / CITATION / CASE #		MAKE: <u>Chery</u>	MODEL: <u>Impala</u>	
YEAR: <u>2006</u>	COLOR: <u>Tan</u>	TAG #: <u>345 HNS</u>	STATE: <u>MS</u>	YR: <u>2007</u>
VIN: <u>161ZTS1F06F209199</u>		TOWED FROM: <u>I20 + I55</u>		
STORED AT: <u>Richland PD Towed by Wards</u>				
REGISTERED (name) <u>Dean Scott Ballard</u>		REASON TOWED:		
(address) <u>3809 Northview Dr Jackson 39206</u>		ARRESTED <input checked="" type="checkbox"/> USED IN CRIME <input checked="" type="checkbox"/> TRAFFIC HAZARD <input type="checkbox"/> DRUG SEIZURE <input type="checkbox"/> STOLEN <input type="checkbox"/> OTHER <input type="checkbox"/>		
HOLD FOR (officer/agency)				

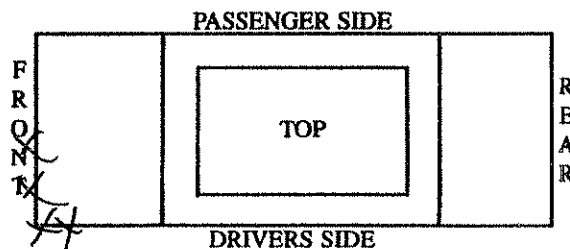
## Property Inventory Taken By Officers and Tow Drivers

	MISSING	DAMAGED
UPHOLSTERY	<input type="checkbox"/>	<input type="checkbox"/>
DASH AREA	<input type="checkbox"/>	<input type="checkbox"/>
WHEELS	<input type="checkbox"/>	<input type="checkbox"/>
LIGHTS	<input type="checkbox"/>	<input type="checkbox"/>
GENERATOR	<input type="checkbox"/>	<input type="checkbox"/>
BATTERY	<input type="checkbox"/>	<input type="checkbox"/>
TRANSMISSION	<input type="checkbox"/>	<input type="checkbox"/>
DOORS	<input type="checkbox"/>	<input type="checkbox"/>
SEATS	<input type="checkbox"/>	<input type="checkbox"/>
TIRES	<input type="checkbox"/>	<input type="checkbox"/>
ENGINE	<input type="checkbox"/>	<input type="checkbox"/>
WINDOWS	<input type="checkbox"/>	<input type="checkbox"/>
FENDERS	<input type="checkbox"/>	<input type="checkbox"/>
MIRRORS	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

VEHICLE EQUIPPED WITH:

RADIO	<input type="checkbox"/>	AIR CONDITIONER	<input type="checkbox"/>
C. B.	<input type="checkbox"/>	FLOOR MATS	<input type="checkbox"/>
TAPE DECK	<input type="checkbox"/>	MAG WHEELS	<input type="checkbox"/>
HUB CAPS	<input type="checkbox"/>		<input type="checkbox"/>
FOG LIGHTS	<input type="checkbox"/>		<input type="checkbox"/>

INDICATE AREA OF ANY EXISTING DAMAGE  
BY MARKING AREA WITH X.



PROPERTY RECEIPT ISSUED? YES ☐ NO ☐  
MISCELLANEOUS PROPERTY IN VEHICLE (tools, clothes, etc.)

WE THE UNDERSIGNED OFFICER AND TOW DRIVER, HEREBY CERTIFY THAT THE ABOVE LISTED JOINT INVENTORY IS CORRECT TO THE BEST OF OUR KNOWLEDGE.

TOW DRIVER: [Signature] OFFICER: Dalter J. McDonald

DATE: 10/7/07 TIME: 0015 BADGE #: \_\_\_\_\_

Valid drivers license and vehicle title and/or registration or other identification required for release of vehicle.

Exhibit (B)-1

2607100120

2350

"proof"

②

-Defendant-

TXT: \* DUPLICATE NUMBERS EXISTS FOR ALL TAG TYPES - VERIFY VIN \*\*

LIC/345 HNS	LIT/PC	EXP/10-07	ISSUED/01-22-07	TAG STATUS/CURRENT
VIN/1G1ZT51F06F209199	1906	CHEV	MAL 4D	TAN-OTH
PUR-DTE/10-21-06	TLE-DTE/12-20-06	TLE/C999571	TYPE/TRANSFER	
REG/BALLARD DEON	TLE/BALLARD DEON			
5741 ANGLE DRIVE	5741 ANGLE DRIVE			
JACKSON	MS 39206	JACKSON	MS 39206	
CC /HINDS	CC /HINDS		#LEINS/1	
LEIN/1 DTE/10-21-06	LEIN/2 DTE/NO LEIN			
DRIVE FINANCIAL SERVICES				
P O BOX 560583				
DALLAS TX 75356				

MRI 4112798 41111 0236 AT 23:58:56 10/06/07

TXT: OLN/800666573 CLASS/REGULAR OPERATOR

BALLARD DEON SCOTT

3009 NORTHVIEW DR JACKSON MS 39206

RAC/B SEX/M EYE/BRD HAI/BLK HGT/507 WGT/150

SOC/366988781 DOB/19860624 ISSU/20060926 EXP/20100624

RESTRICTIONS/NONE ENDORSEMENTS/ ELIG DATE/00000000

STATUS NON-CDL:VALID STATUS CDL:UNLICENSED

CONVICTED OF	OCCUR-DT	CONV-DT	COM/HAZ	ACC	ENF-AGENCY	DISP
SPEEDING 047 N 35 ZONE	120906	012207	N	JACKSON-PD		GLT
SPEEDING 062 N 45 ZONE	041707	060507	N	MHP-MADISON		GLT

\*\* END OF DRIVERS HISTORY \*\*

MRI 4112712 41111 0235 AT 23:58:21 10/06/07

TXT: NL0100DF, MRI4114011

MS0610500

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/BALLARD, DEON. SEX/M. RAC/B. DOB/19860624. SOC/366988781.

PUR/C.

END

MRI 4114012 41111 0001 AT 00:16:08 10/07/07

Exb (C)

RICHLAND POLICE DEPARTMENT  
INCIDENT REPORT APPROVAL CHECKLIST

CASE NO. 2007100120

Please check blocks that are applicable to the case.

- ☒ Phone numbers of all Victim(s), Witness(s), Suspect(s) and Complainant(s).
- ☐ Case Contact Sheet
- ☐ Victims Rights Package
- ☐ Bond paperwork, court date notifications
- ☐ Finger prints (if bonded @ P.D.)
- ☒ Arrestee Report
- ☒ Vehicle Impound Report
- ☐ Consent to Search Form
- ☐ Affidavits, Citations (sworn to)
- ☐ Copies of Warrants and tele-types
- ☒ N.C.I.C. info.
- ☐ Parent info. on Juveniles
- ☒ Update ID. Info.

"Proof"

OFC'S - Did not  
do none of this



- Defendant -

After approving the report, please sign and place in the case file.

LT. Dalton J. McDaniel  
Supervisor's signature.

10-06-2007  
Date

Exhibit (D)